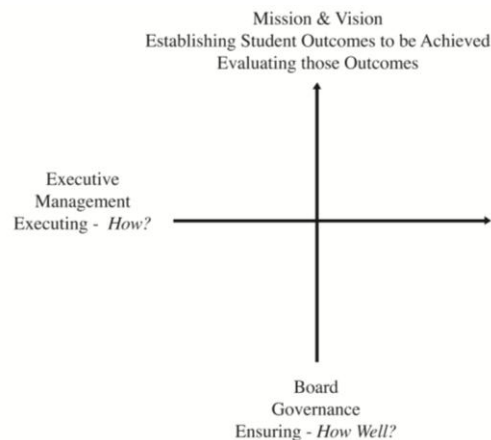


Syracuse Arts Academy Board Meeting Agenda Thursday, October 4, 2012

Place: Syracuse Arts Academy Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

6:00 PM – Call to Order

- Welcome by Cameron Almond (5 minutes)
- “Traditions”
 - School Vision – Judy Nixon (1 minute)
 - Student Report (K-4) – Emily Horton (2 minutes)
 - Student Report (5-9) – Karina Hipolito (2 minutes)
 - Professional Development
 - ✓ Disrupting Class: Chapter 2 – Cameron Almond (10 minutes)

6:20 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

6:25 PM – CONSENT ITEMS

- Ratify New Hires
- Approve August 2, 2012 Board Meeting Minutes

6:30 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss and Vote on the Utah Consolidated Application Plans – Judy and Jan (10 minutes)
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan
 - Enhancement for At-Risk Students Plan
 - Early Childhood Program: K-3 Reading Plan
 - IDEA; including CEIS Plan

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Discuss and Vote on Technology purchase not to exceed \$22,000 – Judy Nixon (2 minutes)

6:42 PM – REPORTS

- Board of Directors
 - Update on 2012-2013 Budget as of August 31, 2012 – Jerrad Pullum (3 minutes)
 - Update on West Davis Corridor – Jerrad Pullum (10 minutes)
- Principal
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Whimpey (5 minutes)
 - Administration Update – Julie Neilson (10 minutes)
 - ✓ Integrated Arts
 - ✓ Accreditation
 - October 1 Count –Judy & Jan (5 minutes)

7:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Next Board Meeting
 - ✓ November 1, 2012
 - ★ Holiday Dinner

7:25 PM – ADJOURN

UPCOMING CALENDAR ITEMS

December 2012

Winter Bonuses

Mid-Year Directors Evaluation

February 2013

Annual Open Meetings Act Training/Review

Board Communication Review

2013-2014 School Calendar

2013-2014 School Fees

Set Summer Retreat Date

Send out Teacher Survey

March 2013

School LAND Trust Plan

Board Vacancies

Review Stakeholder Survey Questions

May 2013

Send out Stakeholder Survey

Review Director Evaluation

EOY Bonuses

June 2013

Adopt 2013-2014 Annual Budget

Approve 2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Ratify Principals

2013-2014 Board Meeting Schedule

Principals' Employment Agreements

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